

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095662

FILED
Feb 16, 2011
Secretary of State

Entity Name: PLAZA GROUP HOLDINGS, LLC

Current Principal Place of Business:

933 VERNA RD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

933 VERNA RD
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 26-1084253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARBONNEAU, ANDRE
2033 MAIN STREET
STE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SMELSER, JOHN L
3103 29 AVENUE E.
BRADENTON, FL 34208 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN L. SMELSER

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMELSER, JOHN L
Address: 933 VERNA RD
City-St-Zip: SARASOTA, FL 34240 US

Title: MGR
Name: SMELSER, DEBBIE J
Address: 933 VERNA RD
City-St-Zip: SARASOTA, FL 34240 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN L. SMELSER

MEMB

02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date